

RECORD OF PROCEEDINGS

Minutes of the Greeneview Local Board of Education Meeting

Held on: February 16, 2017

The Greeneview Board of Education met in regular session on Thursday, February 16, 2017 at 7:00 pm at the board office.

Present: Suzanne Arthur, Kathy Hollingsworth, Todd Ireland, Scott Powers, Theresa Wallace

Present: Isaac Seevers, Superintendent; Julie Gibson, Treasurer

Pledge of Allegiance

Acknowledgement of Guests

17-012 Changes To The Agenda/Approval Of Agenda

Superintendent Seevers requested to remove the first executive session to confer with an attorney from the agenda. Powers moved and Ireland seconded the motion to approve the agenda as amended and addendum item.

Aye: Hollingsworth, Ireland, Powers, Wallace, Arthur

Nays: None

Abstain: None

17-013 Consent Agenda – Approval of Minutes and Treasurer’s Report

Ireland moved and Powers seconded the motion to approve the following:

- a. Approve the minutes from the Regular Board Meeting January 12, 2017, and Budget/Organizational Meeting, January 12, 2017.
- b. Approve the Financial Reports.
- c. Amend the FY17 appropriations as presented with the legal level of control at the fund level.

General Fund	\$14,291,700.30
Special Revenue Funds	873,951.97
Bond Retirement Fund	613,143.76
Capital Projects	686,323.59
Endowment Funds	4,700.00
Food Service	471,705.00
Agency Funds	51,756.38
Private Purpose Trust	22,900.00
Total Appropriations	<u>\$17,016,181.00</u>

Aye: Hollingsworth, Ireland, Powers, Wallace, Arthur

Nays: None

Abstain: None

Superintendent’s Update

- a. OSBA Transportation preliminary results
- b. Academic Planning and Staffing Discussions
- c. ALICE Training and Community Communication

RECORD OF PROCEEDINGS
Minutes of the Greeneview Local Board of Education Meeting

Held on: February 16, 2017

d. ESSA Recommendations letter to legislators

17-014 Old Business

Powers moved and Ireland seconded the motion to approve the following:

- a. Revise the 2016-2017 School Calendar to reflect a 3-hour delay for testing at Greeneview High School on March 21, 2017 and remove the delay for March 16, 2017.

Aye: Hollingsworth, Ireland, Powers, Wallace, Arthur

Nays: None

Abstain: None

17-015 Consent Agenda - New Business

Ireland moved and Arthur seconded the motion to approve the following:

- a. Approve the following Revised and New Policies:
 - 9700 Relations with Special Interest Groups
 - 5830 Student Fund-Raising
 - 7300 Disposition of Real Property/Personal Property
 - 7450 Property Inventory
 - 6550 Travel Payment & Reimbursement
 - 6110 Grant Funds
 - 6325 Procurement – Federal Grants/Funds (New Policy)
 - 4113 Conflict of Interest
 - 3113 Conflict of Interest
 - 1130 Conflict of Interest
 - 8500 Food Service
 - 6111 Internal Controls (New Policy)
 - 6114 Cost Principles-Spending Federal Funds (New Policy)
 - 6112 Cash Management of Grants (New Policy)
 - 6116 Time and Effort Reporting (New Policy)
 - 7310 Disposition of Surplus Property
- b. Approve 2017-2018 School Year Calendar
- c. Approve Student Protective Agency for student insurance carrier for 2017-2018 school year.
- d. Approve service agreement for Inga Fisher, Consultant for FY17 GAAP Conversion, not to exceed \$3,400.

Aye: Hollingsworth, Ireland, Powers, Wallace, Arthur

Nays: None

Abstain: None

17-016 Consent Agenda - Personnel

RECORD OF PROCEEDINGS
Minutes of the Greeneview Local Board of Education Meeting

Held on: February 16, 2017

Ireland moved and Powers seconded the motion to approve the following:

- a. Approve the following Certified Substitutes for 2016-17 school year:
Leah Godlove-Substitute Teacher (Currently part-time KG teacher)
Chayse Held – Long-Term Substitute Teacher, HS Intervention Specialist

- b. Approve the following Classified Substitute for 2016-17 school year:
Tammy Crum – Custodian

- c. Approve the following Supplemental contracts for 2016-2017 Spring Season:

Dale Vinson	Head Varsity Baseball Coach
Darrell Hetzler	Head Reserve Baseball Coach*
Tim Aronhalt	Head Varsity Track Coach*
Dean Mullikin	Varsity Track Asst Coach*
Colten Pfeifer	Varsity Track Asst Coach*
Kevin Basinger	Head Varsity Softball Coach (60%)**
Terry Seigfried	Asst Softball Coach (40 % of Head)*
Jesse Anderson	Head Reserve Softball Coach (70%)*
Jeff Ratliff	Asst Softball Coach (30% of Res)*
Troy Terrill	Head Boys Tennis Coach
Sol Mullikin	Head MS Track Coach*
Max Mullikin	Asst. MS Track Coach*

- d. Approve the following Athletic Volunteers for 2016-17 Spring Season:

John Van Dine	HS Baseball Asst Coach*
Bill Wilson	HS Baseball Asst Coach*
Bruce Eakins	HS Baseball Asst Coach*
Cindy Terrill	Asst Boys Tennis Coach

- e. Approve Theresa Hoyle and Troy Terrill to serve as voluntary high school discipline deans for the remainder of the 2016-2017 school year.

- f. Approve the following Classified Substitute for 2016-17 school year.

* These positions have been offered to members of the bargaining unit and no qualified employee applied. The positions were then advertised for certificated employees outside the bargaining unit and none applied.

*community aide

**certified but community aide

***classified employee, but this will be as a community aide

Carrie Buzzelli – Building Aide, Custodian, Secretary

Aye: Hollingsworth, Ireland, Powers, Wallace, Arthur

RECORD OF PROCEEDINGS
Minutes of the Greeneview Local Board of Education Meeting

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Nays: None
Abstain: None

17-017 Personnel

Ireland moved and Arthur seconded the motion to approve the following:

- a. Approve the following Certified Substitute for 2016-17 school year:
Amy Powers –Substitute Teacher (currently Special Education Aide)

Aye: Hollingsworth, Ireland, Wallace, Arthur
Nays: None
Abstain: Powers

17-018 Executive Session

Powers moved and Wallace seconded the motion to enter into executive session at 8:25 pm to consider the employment of a public employee or official.

Aye: Hollingsworth, Ireland, Powers, Wallace, Arthur
Nays: None
Abstain: None

The meeting reconvened at 9:30 pm and Board President Kathy Hollingsworth declared the meeting adjourned.

Public Present: Sue Ellis, Brenda Willett, Lori Bolen, Brian Evans, Bob Wright

The next regular board meeting will be held March 16, 2017 at 7 pm.

President

Treasurer